

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
SEPTEMBER 18, 2009 8:30am - 10:00am  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

<b>PRESIDENT ERIC L. FRAZIER</b>	<b>DIRECTOR CAROLYN WEBB DE MACÍAS</b>
<b>VICE PRESIDENT REV. CECIL L. MURRAY</b>	<b>*DIRECTOR DR. LEON BANKS</b>
<b>DIRECTOR KIMBERLY FREEMAN</b>	<b>DIRECTOR JOSEPH C. PHILLIPS</b>

**\*Board Member(s) listed above with an asterisk (\*) will be attending the Meeting by telephone conference at the address(es) listed:**

\*Director Banks-3655 Homeway Drive, Los Angeles, CA 90008, Tel. (323) 293-7481

NOTE: Anyone interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

**EX-OFFICIO**

**STATE SENATOR, CURREN PRICE – 26th DISTRICT  
ASSEMBLYMAN, MIKE DAVIS – 48<sup>Th</sup> DISTRICT**

**STATE AND CONSUMER SERVICES AGENCY**

**FRED AGUIAR, SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, TYEISHA PRUNTY  
MAR HOLLINGSWORTH, MICHELE LEE, VALENDIA GILL**

**GUESTS**

**ALICE BOWENS, FRIENDS FOUNDATION BOARD OF DIRECTORS PRESIDENT**

*NEXT PAGE FOR AGENDA*

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**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- |              |  |                                  |
|--------------|--|----------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>  | <b>PRESIDENT ERIC L. FRAZIER</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES FOR JULY 17, 2009</b>   | <b>PRESIDENT ERIC L. FRAZIER</b> |
| <b>III.</b>  | <b>BOARD PRESIDENT'S REPORT</b><br>- General Report  | <b>PRESIDENT ERIC L. FRAZIER</b> |
| <b>IV.</b>   | <b>EXECUTIVE DIRECTOR'S REPORT</b><br>- Exhibitions, Education, and Programming update<br>- Staffing   | <b>CHARMAINE JEFFERSON</b>       |
| <b>V.</b>    | <b>FINANCE &amp; BUDGET REPORT</b><br>- FY 2009-2010 Budget Report   | <b>DEBRA HARRIS</b>              |
| <b>VI.</b>   | <b>DEPUTY DIRECTOR'S REPORT</b><br>- Capital Projects update   | <b>WOODBURN SCHOFIELD</b>        |
| <b>VII.</b>  | <b>PUBLIC COMMENT</b>  |                                  |
| <b>VIII.</b> | <b>CLOSED SESSION</b><br>Pursuant to Government Code Sections 11126(a)(1) and 11126(b):<br>Personnel Evaluation of Executive Director, Charmaine Jefferson |                                  |
| <b>IX.</b>   | <b>ADJOURNMENT</b>   | <b>PRESIDENT ERIC L. FRAZIER</b> |

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For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write [info@caamuseum.org](mailto:info@caamuseum.org)  
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**Next State Board Meeting:** October 16, 2009 at the California African American Museum.